

General information about company

Script code	530627
NSE Symbol	NIPUL
MSEI Symbol	NIPUL
ISIN	INE834D01018
Name of the entity	Vipul Organics Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
No																		
Whether Chairperson is related to MD or CEO																		
No																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vipul P. Shah	AAEPS9834L	00181636	Executive Director	Not Applicable	MD	02-02-1966	21-06-1992	15-06-2019		1	0	2	0			
2	Mr	Shiv Nath Sahai	AAEPS9830Q	00332652	Executive Director	Not Applicable		02-08-1943	10-12-1993	01-10-2019		1	0	1	0			
3	Mr	Jagdeep Mehta	AATPM4523B	00332523	Non-Executive - Independent Director	Not Applicable		14-09-1957	13-12-2005	01-04-2019		1	1	1	0			
4	Mr	Prasannakumar B. Gawde	AAFPG3373H	01486510	Non-Executive - Independent Director	Not Applicable		18-09-1966	31-03-2008	01-04-2019		1	1	0	2			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Megha Sayendra Bhatti	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		31-10-1975	14-11-2018			10	1	1	0	0		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Yes	
1	01456510	Prasannakumar B. Gawde	Non-Executive - Independent Director	Chairperson	28-04-2008	
2	00332523	Jagdeep Mehta	Non-Executive - Independent Director	Member	15-12-2005	
3	00181636	Vipul P. Shah	Executive Director	Member	28-04-2008	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	01456510	Prasannakumar B. Gawde	Non-Executive - Independent Director	Chairperson	25-05-2015	
2	00332523	Jagdeep Mehta	Non-Executive - Independent Director	Member	12-06-2007	
3	08278063	Megha Satyendra Bhatti	Non-Executive - Independent Director	Member	14-11-2018	

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	01456510	Prasannakumar B Gawde	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	00181636	Vipul P. Shah	Executive Director	Member	14-02-2018		
3	00332652	Shiv Nath Sathai	Executive Director	Member	14-02-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
----	------------	---------------------------	-------------------------	-------------------------	---------------------	-------------------	---------

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	01456510	Prasannakumar B Gawde	Non-Executive - Independent Director	Chairperson	14-08-2019	
2	00181636	Vipul P. Shah	Executive Director	Member	14-08-2019	
3	00332523	Jagdeep Mehta	Non-Executive - Independent Director	Member	14-08-2019	

Other Committee						
Sr	DIN Number	Name of C committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes	5	3
2		14-08-2019	75		Yes	5	3

Annexure I										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Disclosure of notes on meeting of committees explanatory	
1	Audit Committee	30-05-2019				Yes	3	2		
2	Audit Committee	14-08-2019	75			Yes	3	2		
3	Nomination and remuneration committee	30-05-2019				Yes	3	3		
4	Nomination and remuneration committee	14-08-2019	75			Yes	3	3		
5	Stakeholders Relationship Committee	30-05-2019				Yes	3	1		
6	Stakeholders Relationship Committee	14-08-2019	75			Yes	3	1		

Annexure I

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Yogita Mundhra
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

The following result of the e-voting was declared on 1st October, 2019 based on the Scrutinizer's Report dated 1st October, 2019:

Resolution Required: (Requisite Majority)		Requisite majority in number of holders and ¾ in value for approval of Scheme of Amalgamation of Efferchem Private Limited and Vipul Organics Limited and their Shareholders.							
Whether promoter/promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter group	E-Voting	50000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		50000	100.0000	50000	-	100.0000	-	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		50000	50000	100.0000	50000	0	100.0000	0.0000
Public Institution	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non - Institution	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
TOTAL		50000	50000	100.0000	50000	0	100.0000	0.0000	

The resolution was passed unanimously.

Date of Preparation: 12th October, 2019

Date of Entry in the Minute Book: 12th October, 2019

Place: Mumbai

Date of signing:

CHAIRMAN OF THE MEETING

Signatory Details	
Name of signatory	Yogita Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2019